

Message Text

UNCLASSIFIED

PAGE 01 CARACA 03786 030302Z

11

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 W

----- 040573

R 021636Z APR 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 2645

UNCLAS CARACAS 3786

PASS TO TREASURY, DIRECTOR INTERNATIONAL BANKING GROUP L"ENFANT
PLAZA

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

EXAMINATION PROCEEDING ON SCHEDULE ESTIMATED 50PERCENT
COMPLETE. OFF SHORE INFORMATION NOT AVAILABLE.
CONFINING EXAMINATION TO VENEZUELAN BRANCHES.
SHLAUDEMAM

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CARACA03786
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760126-0144
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t197604105/aaaadmcp.tel
Line Count: 35
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: oatisao
Review Comment: n/a
Review Content Flags:
Review Date: 02 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 JUN 2004 by SilvaL0>; APPROVED <27 SEP 2004 by oatisao>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS EXAMINATION PROCEEDING ON SCHEDULE ESTIMATED 50PERCENT
TAGS: EFIN, VE, TRSY
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006